



# CALIFORNIA WATER PLAN, UPDATE 2013

## FINANCE CAUCUS MEETING

JULY 19, 2013

9:00AM- 12:30PM

CENTER FOR COLLABORATIVE POLICY

ON-LINE OPTION: <https://www2.gotomeeting.com/register/807522154>

### Meeting Goals

- Review and receive comment on Vol. 1, Chapter 7 for Update 2013
- Review and receive comment on the Water Plan Finance Objective, Actions and Metrics for Update 2013
- Discuss next steps for the Finance Framework

## AGENDA

#	TIME	CONTENT	PRESENTERS
1.	9:00 AM	<b>WELCOME AND GREETINGS, OVERVIEW</b> <ul style="list-style-type: none"><li>▪ <i>Introductions</i></li><li>▪ <i>Agenda Review</i></li></ul>	<b>Paul Massera</b> , Department of Water Resources (DWR), <b>Lisa Beutler</b> , Executive Facilitator, (MWH)
2.	9:10	<b>CHAPTER 7</b> <ul style="list-style-type: none"><li>▪ <i>Overview</i></li><li>▪ <i>Questions of Clarification</i></li><li>▪ <i>Discussion</i></li></ul>	<b>Paul Massera</b>  <b>All</b>
3.	10:15	<b>WATER PLAN OBJECTIVE, ACTIONS &amp; METRICS</b> <ul style="list-style-type: none"><li>▪ <i>Overview</i></li><li>▪ <i>Discussion</i></li></ul>	<b>Paul Massera</b> ,  <b>All</b>
4.	11:00	<b>FINANCE RECOMMENDATIONS WORKING SESSION</b> <ul style="list-style-type: none"><li>▪ <i>What should be added or changed to better reflect your perspective?</i></li></ul>	<b>Lisa Beutler</b>  <b>All</b>
5.	11:45	<b>NEXT STEPS</b>	<b>Paul Massera &amp; Lisa Beutler</b>
6.	12:00	<b>WRAP UP &amp; ADJOURN</b>	<b>Paul Massera</b>

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*If you need reasonable accommodations due to a disability,  
please contact Kari Ortega 916-653-8036, TDD 916-653-6934*